## ORIGINAL

1 Tenorio\_Jury\_Inst.wpd 2 LEONARDO M. RAPADAS United States Attorney JEFFREY J. STRAND First Assistant U.S. Attorney MARIVIC P. DAVID Assistant U.S. Attorney NOV 26 2007 NO Suite 500, Sirena Plaza 108 Hernan Cortez Avenue Agana, Guam 96910 JEANNE G. QUINATA Telephone: (671) 472-7332/7283 Clark of Court 7 Telecopier: (671) 472-7334 Attorneys for United States of America 8 9 IN THE UNITED STATES DISTRICT COURT 10 FOR THE DISTRICT OF GUAM 11 12 UNITED STATES OF AMERICA, CRIMINAL CASE NO. 07-00078 Plaintiff, 13 UNITED STATES' 14 [PROPOSED] VS. AMENDED JURY 15 **INSTRUCTION NO. 26** JUAN C. TENORIO and 16 CHARLENE F. TENORIO, 17 Defendants. 18 COMES NOW the United States, and files with the Court its Amended Jury Instruction 19 No. 26, appended hereto, which the Government hereby requests the Court utilize to instruct the 20 jury. 21 RESPECTFULLY SUBMITTED this 26<sup>th</sup> day of November, 2007. 22 23 LEONARDO M. RAPADAS 24 United States Attorney Districts of Guam and NMI 25 JEFFREY J. STRAND 26 First Assistant U.S. Attorney 27 By: 28 RIVIC P. DAVID Assistant U.S. Attorney

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## AMENDED INSTRUCTION NO. 26

## BANKRUPTCY FRAUD - ELEMENTS

In order to sustain its burden of proof for the crime of concealing assets in bankruptcy as charged in count One of the indictment, the government must prove the following three essential elements beyond a reasonable doubt:

One: On or about the date alleged in the indictment, the proceeding in bankruptcy was in existence;

Two: Defendants JUAN C. TENORIO and CHARLENE F. TENORIO knowingly and fraudulently concealed the property described in the indictment from the trustee charged with the control and custody of property, from the United States Trustee, and from their creditors in bankruptcy; and

Three: The property belonged to the estate of the debtor.

AUTHORITY: 2 Devitt, Blackmar & O'Malley, Federal Jury Practice and Instructions § 24.03 (4th ed. 1990) [The Essential Elements of the Offense Charged](modified by adding the word "knowingly" to element number 2; and to simplify element number 3); <u>United States v. Guiliano</u>, 644 F.2d 85, 87 (2d Cir. 1981); <u>United States v. Beery</u>, 678 F.2d 856 (10 th Cir. 1982); Fifth Circuit Pattern Jury Instructions, Criminal, 2.10 (West 1997) [Bankruptcy: Concealment of Assets (Bankruptcy Proceeding Pending)]